

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

November 25, 2013

11:00 a.m. Roundtable with Elected Officials and Dept. Heads (*CANCELLED*)

6:00 p.m. Regular Meeting

November 27, 2013

9:00 a.m. Council of Governments

11:00 a.m. SIRPTO Policy Board Meeting (*CANCELLED*)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - November 25, 2013

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads (*CANCELLED*)

6:00 p.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

6:00 p.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]







- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Budget Director













- 3) Schedule Public Hearing: Ordinance C-110-13 Amending Chapter 3.30A ICC to Authorize the Levying and Collection of County Excise Taxes on Prepaid Wireless Telecommunications Services. Date and time: December 16, 2013 at 10:15 a.m.  

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Central Services

- 4) Purchase Order No. 7697 – CDWG Government LLC; Panasonic Toughbook Replacements for ICSO; Amount: \$186,085.32 (incl. WSST) (RM-CS-2013-402)  
- 5) Purchase Order No. 7696 – Dell Marketing LP; Dell XP Computer Replacements; Amount: \$184,485.03 (incl. WSST) (RM-CS-2013-401)  
- 6) Purchase Order No. 7695 – Dell Marketing LP; Dell XP Server Replacements; Amount: \$44,453.09 (incl. WSST) (RM-CS-2013-400)  



Human Resources

- 7) Memorandum of Understanding with Island County Deputy Sheriff's Guild covering Corrections Officers  
- 8) Memorandum of Understanding with Island County Deputies' Guild – Sheriff's Staff  
- 9) Memorandum of Understanding with Island County Deputy Sheriff's Guild  
- 10) Memorandum of Understanding with WSCCCE Local 1845  
- 11) Memorandum of Understanding with WSCCCE Local 1845-I  
- 12) Memorandum of Understanding with Teamsters Local Union #231  









Human Services

- 13) Grant Agreement with North Sound Mental Health Administration to provide Jail Transition Services for Island County. Grant No. NSMHA-ISLAND COUNTY-JAIL SERVICES-13-15; Amount: \$145,677 (RM-HS-2013-905)  
- 14) Contract Amendment with Sunrise Services, Inc. to provide Jail Transition Services for Island County. Contract No. HS-48-13(1); Amount: \$124,325 (RM-HS-2013-907)  




Prosecuting Attorney

- 15) Contract Amendment 1 for Legal Services with Kitsap County Prosecuting Attorney representing Island County in litigation and arbitration with the Deputy Sheriff's Guild. Amount: \$ per hr amt (RM-PA-2013-392)  

Public Health

- 16) Contract Amendment 11 with WA State Department of Health – Consolidated Contract. Amendment adds \$5,800 To Beach Environmental Assessment, Communication, and Health (BEACH) Program; adds \$14,333 to Maternal & Child Health Block Grant and amends Statement of Work; adds \$2,000 to OICP-PPHF Vaccine Storage & Handling Project; reduces by \$16,210 funds to Supplemental Nutrition Assistance Program (SNAP-Ed); adds \$2,000 to TB Program. Contract No. C16886; Amount: \$7,923 (RM-HLTH-2013-388)  
- 17) Contract Amendment 12 with Dr. Christopher Spitters—2013 Medical Service Consultation. Amendment adds \$2,000 for payment of TB in-service training of Island County Public Health nursing staff. Contract No. HD-23-12; Amount: \$2,000 (RM-HLTH-2013-330)  
- 18) Contract Amendment 1 with WA State Healthcare Authority—Medicaid Outreach. Amendment un-suspends contract to resume claiming for Medicaid Federal Financial Participation costs and sets specific allowable payment amounts for claims. Contract No. 1163-35240; Amount: \$0.00 (RM-HLTH-2013-403)  
- 19) Contract Amendment 1 with eOnsite, LLC—Online RME. Amendment extends compensation period from December 31, 2012 to September 30, 2013. Contract No. HD-09-12; Amount: \$0.00 (RM-HLTH-2013-326)  


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- 20) Contract with Coastal Geologic Services – ILIO Near-Term Action Project Development. Contractor to conduct LiDAR/GIS analysis of Island County shoreline bluff crest position and waterward point of primary structure along the shore in support of several near-term actions for Island County. Contract No. DNR-03-2013; Amount: \$13,700 (RM-DNR-2013-396)  [↩](#)
- Superior/Juvenile Courts
- 21) Contract Amendment 2 with WA State Department of Social and Health Services WA Cares for license cost to use the State's Drug Court Case Management System (DCCM). Term extended to March 2015. Contract No: 1163-24769-02; Amount: \$6,000 (RM-JUV-2013-310)  [↩](#)
- 22) Agreement for Professional Services with Wilhelmina Harlock to provide services as a Guardian Ad Litem for custody evaluations Amount: \$4,000 (RM-JUV-2013-343)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners


- 23) Resolution C-111-13 Declaring December 7, 2013 Pearl Harbor Remembrance Day in Island County  [↩](#)

Planning & Community Development

- 24) Policy No. 002/13 Island County Planning & Community Development Department – Temporary Event Venues effective November 25, 2013  [↩](#)

Public Works




Public Works Division

- 25) Resolution C-112-13 (R-48-13) Amending the Island County Clean Water Utility System of Charges. The resolution will reduce the Clean Water Utility Charges for parcels zoned agriculture from \$29.35 per parcel per year to \$5.00 per parcel per year after year 2013.  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Budget

- 26) 6:15 p.m. Public Hearing: Ordinance C-103-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Current Expense Levy  [↩](#)
- 27) 6:15 p.m. Public Hearing: Ordinance C-104-13 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the County Road Levy  [↩](#)
- 28) 6:15 p.m. Public Hearing: Ordinance C-105-13 Decreasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2014 for the Conservation Futures Levy  [↩](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

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NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey